

Nauset Regional High School Building Committee Meeting Minutes

Wednesday, August 25, 2021 Virtual Meeting 5:30 PM

Call to Order/Agenda Changes/Recording Notification

Chair Greg Levasseur called the meeting to order at 5:30 pm and read the recording notification. In attendance: Tony Nannini, Lisa Orlandella, Tom Fltzgibbons, Giovanna Venditti, Peter Wade, Kathleen Tringale, Ron Collins, Harry Terkanian, Tom Faris, Chris Ellsasser, Jim Nowack, Chris Easley, Steve Brown, Joe Sullivan, Kent Kovacs, Alyssa Chatani

II Citizens Speak

None

III Priority Business

A. Flansburgh Presentation and Updates of Ongoing Issues

Kent Kovacs gave a brief presentation and update on the overall site plan. The overall site plan summarizes what Flansburgh is putting together for the design development submission to the MSBA on September 16, 2021. During this design development phase we are converting to detail, solidifying the plans, and capturing the cost with estimates. Student parking , bus drop off, main entry plaza for the administration, visitor and athletic parking, emergency vehicle and delivery access, and car charging stations were reviewed. Planting, paving, new interior courtyard, outdoor music space, green spaces, performing arts space, amphitheater, community park, visual connectivity, and extending the activity that's happening within the school to outside were all viewed. Location of generator and transformer, entrances, motorized gate, campus access, and security was reviewed. A new sign, and building materials including reclaiming some of the existing wood from campus was also discussed. Kent opened up the conversation to any questions the committee had. The design development set will be sent to the committee for a more detailed review of the documents to assure there are no outstanding concerns. Over the next two weeks after the estimates are back, Flansburgh will go through reconciliation of the design development.

B. Daedalus Updates

Steve Brown noted the project schedule that was shared from last meeting has remained the same. Daedalus received the estimating set from Flansburgh and is currently estimating the documents. Estimators from Flansburgh and Daedalus will meet on Tuesday. This gives us a better understanding of where we are within the budget. Submission of the design development to the MSBA is September 16, 2021.

C. Budgetary Transfer / Daedalus

During our project, money is likely needed to be moved within the budget . The MSBA tracks this with a budget revision request (BRR). Steve Brown explained the process includes backup and justification so that the MSBA can be sure the budget is updated appropriately.

D. RFP for Modular Units Update

The RFP is in development and should be released next month. Daedalus is working on the procurement dates and timetable. Kent and his team recently visited the modulars and Jorge Cruz reported they had access to the building and were able to determine the data and fire alarm needs.

E. Questions about the project

Time was allotted for questions about the project including questions about the green roof, garden and LCTV.

F. Land Title Update

We are still waiting for the land title issue to be resolved and are continuously working with our attorney.

G. Payment of Bills

Jim Nowack motioned to pay the warrant from August 25, 2021 in the amount of \$450,280.

Included in the warrant:

1. Daedalus invoice #39120-07 for \$25,000 for July services
2. Flansburgh Associates invoice #0032484 for \$425,000 for services
3. La Tanzi, Spaulding & Landreth LLP invoices #115661 and #115877 for legal fees for \$280.00

Chris Easley seconded the motion. A roll call vote was taken and the committee voted unanimously.

/ Approval of Minutes

Greg Levasseur motioned to approve the minutes from August 4, 2021. Tom Fitzgibbons seconded the motion. A vote was taken by roll call. Tom Faris sustained, the rest of the committee voted unanimously.

V ADJOURNMENT

Greg Levasseur makes a motion to adjourn the meeting. Chris Easley seconds the motion. The committee votes unanimously by a show of hands. Meeting adjourned at 6:46pm.

Minutes submitted by Wendy Spampinato

Gregory Levasseur Chair
Print name Title

Jorge Cruz 10/6/21
Signature Date